

NOTICE OF PUBLIC MEETING

INTERIM GOVERNANCE COMMITTEE MEETING FOR THE SOUTH CAROLINA HEALTH INFORMATION EXCHANGE

South Carolina Budget and Control Board Office of Research and Statistics
1919 Blanding Street ♦ Columbia, SC
Parking Available in the gated lot at 1942 Laurel Street

August 19, 2010 ♦ 10:00 a.m.

AGENDA

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| I. | Review of the minutes | Emma Forkner, DHHS |
| II. | HIE Grant Update | Emma Forkner |
| III. | Legislative Update | Steve Van Camp, Budget and Control Board |
| IV. | Fee Schedule | Emma Forkner |
| V. | Subcommittee Reports | |
| | a. Privacy and Policy | Sally Rogers, McNair Law Firm |
| | Comments on draft Policies and Procedure | |
| | b. Technical | David Patterson, ORS |
| | c. Operations | Sandra Kelly, ORS |

For more information please contact Tracy Joyce Smith at
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